

## **Bletchley Park Primary School School Board Meeting Minutes**

**Date:** 12 June 2017

**Present:** Rebecca Burns, Kerry Heliams, Kelly Anderson, Jenny Forster, Ness Gordon, Peter Abetz, Kevin Porter, Alladean Chidukwani, Paula Vardy, Damion Hill,

**Apologies:** Renae Ritchie, Sharmini Aru

No	Item	Description	Action
1	<b>Endorsement of the Minutes from previous meeting</b>	From 15 May 2017	Endorsed by: Paula Vardy  Seconded by: Kevin Porter
2	<b>Welcome Includes introductions, apologies and noting of minutes from last meeting</b>		Bec to put something in the newsletter about voluntary contributions.
3.	<b>Principal's Report</b>	See attached.  Kerry Heliams tenure is due to expire. Board nominations have been called for and are due Friday 23 <sup>rd</sup> June. Bec thanked Kerry for her contributions to the board.	
4.	<b>Student and staff wellbeing – welcome Janelle Campbell-Cooke</b>	Bec welcomed Janelle Campbell-Cooke who is a parent at Bletchley Park and a School Psychologist in her professional field. Bec explained that the School Board are looking for a board member with a Mental Health background to help with areas of child anxiety. Janelle spoke about two programs based on mindfulness. 'Mindstep' – junior program. 'Mind Up' – senior program. Aussie Optimism – research based program. For ages 6-11 for preventing depression and anxiety in children.  Janelle suggested that the School Board use the 'Kids Matter' framework to map out what is currently being done at BPPS, to see if there are any gaps.	Bring the Challenges and Choices program to the School Board to have a look at to make a decision about a program for future use.
5.	<b>T4W</b>	Jen shared the Talk for Writing program with the board. This is a whole school approach to writing.	
6.	<b>Spelling – where to from here?</b>	Jen shared progress thus far: Data analysed, connected practice analysed, programs analysed, students case managed, PL in Spelling, Mini Lit and Maq Lit purchased and soon to be implemented.	
7.	<b>Strategic Planning High Performance – High Care Focus 2017 Classroom First</b>	<p style="text-align: center;">High Performance – High Care</p> <pre> graph TD     A[High Performance – High Care] --&gt; B[Focus 2017]     A --&gt; C[Classrooms First]     B --&gt; D[Bletchley Park Business Plan]     C --&gt; D     D --&gt; E[Operational Plans]     E --&gt; F[Team Planning]     F --&gt; G[Classroom Planning]           </pre>	

		<p>Risk Assessment: Bec went through the Risk Assessment for Bletchley Park Primary.</p> <p>A letter has been received from Simon Birmingham - Senator for South Australia – Minister for Education and Training, to say we will get an increase in funding of \$119, 100 over the next two years to deliver on Mr David Gonski's AC's recommendations.</p>	
8.	<b>Summary of meeting and board reflection</b>	Bec encouraged Board Members to reflect on what programs they would like to know more about for future content of board meetings.	
		<p>Meeting Closed at: 8.30pm</p> <p>Next meeting will be: 7<sup>th</sup> August 2017</p>	